

**Litchfield Park and Recreation
80 Doyle Road
Bantam, Connecticut 06750
March 28, 2011**

March Minutes

Present: President Ann McCarthy, Vice President Dan Calhoun, Secretary Diane Fredsall, Park and Recreation Director Brent Hawkins, Ed Fabbri, Jim Keller, Helen Bunnell

Absent: Lisa Bauer

Call to Order:

President Ann McCarthy called the meeting to order at 7:00 p.m.

Approval of Minutes:

Ed made a motion to approve February Minutes, Jim seconded the motion. Motion passed unanimously.

Comments from the Public:

None

Commissioner Requests:

Ed – Bantam Lake Boat Launch
Ann – Junior Field Hockey

Correspondence:

A Thank you note from Dan Calhoun was presented for the board to read.

Old Business:

Community Field Project: Hawk reported that via Jack Healy the town will be replacing the bad spots in the driveway at Community field with a layers of fabric, stone, 1” of macadam and 3” of asphalt. The commissioners requested that both gates be open at Community field. Hawk is going to contact Kyle Weaver at the High School to make sure he understands that Cassidy field is not available for use this year.

Tennis Court Practice Board: Helen made a motion for Diane to purchase materials for the replacement tennis practice board at Community Field. Dan seconded the motion. Motion passed unanimously.

Easter Egg Hunt: Hawk announced a new date, Good Friday, April 22nd at 10 a.m. Rain date will be Saturday, April 23rd. Volunteers should report at 9:15 a.m.

Summer Concert Series: Hawk reported that all bands have been booked and are listed online. Hawk also has the E-2 band on standby if a band is needed to fill in. Diane and Hawk reported on the Borough Meeting they attended in March. Thursday rain dates for the concerts will be

on an as needed basis and will need approval of Lee Losee, Borough Warden. It was also reported to the Commission that the Borough Board has decided to not allow any selling of merchandise, no dogs and as with last year no alcohol.

Outdoor Movies: Diane present three quotes for outdoor movie equipment. Helen will contact the owners of the Bantam Cinema to see if they would like to sponsor outdoor movies. Hawk will contact rental companies to see how much it would be to rent equipment, this would allow a trial run of the program to see how well it will be accepted. Hawk will also contact the Park and Recreation Departments in Connecticut, via email, to get their feedback on Outdoor Movies. Dan reported that Outdoor Movies in New Milford have been very successful.

New Business:

Bantam Lake Boat Launch: Concerns were raised about out of town folks using the Boat Launch at Bantam Lake. It was decided to watch Morris and see what they do. Hawk will contact Dodgie to get his feedback on the use of the Launch and also to see if any tickets were issued last year.

Junior Field Hockey: Ann requested that Hawk include a blurb on the school releases that would ask for donations of used Junior Field Hockey equipment.

Directors Report:

Hawk presented the Director's report.

Adjournment:

A motion to adjourn was made by Dan and seconded by Jim. Motion passed, meeting closed at 8:25p.m.

Respectfully Submitted:

Diane Fredsall
Secretary